

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 01, 2011
Secretary of State**

DOCUMENT# N05000004954

Entity Name: OPERA NAPLES, INC.

Current Principal Place of Business:2408 LINWOOD AVENUE
NAPLES, FL 34112**New Principal Place of Business:****Current Mailing Address:**2408 LINWOOD AVENUE
NAPLES, FL 34112**New Mailing Address:**

FEI Number: 42-1671038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NICK, PAUL C
2400 TAMIAMI TRAIL NORTH #201
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**GOLDBERG, GERALD
1250 GULFSHORE BLVD SOUTH
NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OPERA NAPLES

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: PEARCE-VASQUEZ, STEFFANIE
Address: 3281 GOLDEN GATE PARK WAY WEST
City-St-Zip: NAPLES, FL 34120Title: D
Name: GOLDBERG, GERALD I
Address: 1250 GULF SHORE BLVD. S.
City-St-Zip: NAPLES, FL 34102Title: D
Name: GRACE, JERRY
Address: 2614 TAMIAMI TR. N. PMB 603
City-St-Zip: NAPLES, FL 34103Title: D
Name: BURRUS, JANICE
Address: 1071 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145Title: D
Name: FERRARI, LIVIO
Address: 5770 12TH AVE. SW
City-St-Zip: NAPLES, FL 34116Title: D
Name: FULLER, EILEEN
Address: 2046 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD GOLDBERG

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date